



City of Warner Robins
City Council Meeting
Minutes

Monday, May 16, 2016

5:30 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilwoman Carolyn Robbins
Councilman Keith Lauritsen
Councilman Chuck Shaheen

Councilman Tim Thomas
Councilman Clifford Holmes

City Officials Absent: Councilman Mike Davis

Opening Prayer: Councilman Shaheen

Pledge of Allegiance: Councilman Holmes

Call to Order: 5:30 p.m.

Adoption of the Agenda: Councilman Holmes moved to adopt the agenda with the addition of agenda item #7, "Resolution – Support/Oscar Thomie Apartment Project"; Councilman Thomas seconds the motion. Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for adoption of the agenda.

Action Items:

Action Item 1	Presentation of Minutes.
The minutes of the last regular meeting held on May 02, 2016, were presented.	
Motion:	Councilwoman Robbins moved to approve the minutes of the regular meeting of May 02, 2016.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 2	Purchasing Bids.
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Thomas moved to approve the bid list items one through six, as presented.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 3	Resolution – Surplus Property.
Resolution declaring certain personal property described in Exhibit “A”, a Glock Model 17, 9mm pistol, as surplus property, and that said property be sold in accordance with the laws of the State of Georgia.	
Motion:	Councilman Lauritsen moved to adopt this resolution.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 4	Resolution – Employee Promotion.
A resolution recommending the following employee(s) for promotion: <ul style="list-style-type: none">David R. Heuberger, promoted from Utility Maintenance Worker I (Sewer), Job Class #916, Grade 8, Utility Department, to Utility Maintenance Worker II (Sewer), Job Class #926, Grade 9, Utility Department, to be effective May 23, 2016.	
Motion:	Councilman Shaheen moved to adopt this resolution.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 5 Approval of Home Occupation Permits.	
The Planning and Zoning Board recommends approval of the following Home Occupation Permits:	
<ul style="list-style-type: none"> • Sarah Koehler – 109 Oxfordshire Drive, cleaning business; • Virginia Dawson – 703 N. Davis Drive, home repair; • Kenneth Calhoun – 738 Cornelia Drive, gift basket creation; • Brenda Warren – 103 Hurston Court, alternation/sewing; • Tara Hill – 300 Staffordshire Avenue, online t-shirts design; • Melissa Shipp – 103 Derbyshire Way, phlebotomy service & CPR instruction; • Sheila V. Middleton – 405 Corder Road, non-profit; • Tina Orr – 319 Haywood Drive, home office/entrepreneur; • Roosevelt Gadson – 109 Sun Valley Drive, resale pine straw; • Robert Younger – 542 Terry Street, trade consulting; • Neil Hammaker – 1009 Briarcliff Road, consulting. 	
Motion:	Councilman Holmes moved to approve these Home Occupation Permits.
Second:	Councilman Thomas.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 6 Appointment to the Keep Warner Robins Beautiful Board of Directors/Sandra Bracy	
The Keep Warner Robins Beautiful (KWRB) Board of Directors recommends the appointment of Sandra Bracy to serve on the KWRB Board of Directors for a term ending on November 18, 2018.	
Motion:	Councilwoman Robbins moved to approve this appointment.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 7 Resolution – Support of Application for Oscar Thomie Apartment Project.	
A Resolution of the Mayor and Council of the City of Warner Robins affirming support for the application for the Oscar Thomie Apartments in its endeavor to build quality affordable housing and this concept is consistent with the City's local housing plan.	
Motion:	Councilman Shaheen moved to approve this appointment.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Mayor Toms excuse himself from the meeting at 5:42 pm to attend a speaking engagement for the "Fallen Officers Vigil" ceremony event, and turn the meeting over to Mayor Pro Tem Thomas.

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes of May 16, 2016 regarding real estate acquisitions.

Citizen Comments: Tom Riskmiller, James Boles and Paul Brown addressed the Mayor and Council about various issues, community events and concerns of the community. Mayor Pro Tem Thomas recognized Matthew Koppel, Boy Scout Troop 566, and congratulated him on his pursue of his Communication Badge.

Adjournment: 6:04 pm.

Next Regular Council Meeting: June 06, 2016.



William G. Harte
City Clerk